

City of Reedsburg Meeting of the Common Council

December 11, 2017

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, David Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Jim Heuer.

Absent: Alderman Werner, Alderman Knudsen

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Sue Ann Kucher, Jim Gerlach, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: Consisting the minutes from the Council meeting held on November 27, 2017, November 2017 bills, and operator's licenses for Green-Richardson and Vinopal.

Motion: Heuer, Second: Craker to approve the consent agenda. Motion carried 7-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Appointment: Robert Butler as City Representative to the Ambulance Commission.
 - a. **Motion: Gargano, Second: Schulte to approve the appointment of Robert Butler to the Airport Commission. Motion carried 7-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Public Works: Approve/Deny Resolution 4313-17. A resolution to set "Sewer Dumping Fees" as approved by Chapter 13 Municipal Utilities (Waste Water).
 - a. **Motion: Craker, Second: Braunschweig to approve Resolution 4313-17 as presented. Motion carried 7-0.**
- B. Planning Commission: By Motion – Approve/Deny: Introduction, 1st reading and set Public Hearing for January 8, 2018 to Approve/Deny Ordinance 1853-18. Ordinance setting fencing standards.
 - a. **Motion: Heuer, Second: Gargano to set a Public Hearing on Ordinance 1853-18 for January 8, 2018. Motion carried 7-0.**
 - b. City Clerk-Treasurer Crosetto makes note that the Ordinance is actually 1857-18, not 1853-18.
- C. Planning Commission: By Motion – Approve/Deny: Introduction, 1st reading and set Public Hearing for January 8, 2018 to Approve/Deny Ordinance 1854-18. Ordinance rezoning amendment for driveways.
 - a. **Motion: Gargano, Second: Schulte to set a Public Hearing on Ordinance 1854-18 for January 8, 2018. Motion carried 7-0.**
 - b. City Clerk-Treasurer Crosetto makes note that the Ordinance is actually 1858-18, not 1854-18.

- D. Personnel Committee: Approve/Deny Amended Resolution 4279a-17: Adjust the plan name for City Administrator “Supplemental Pension Plan”.
 - a. **Motion: Peterson, Second: Braunschweig to approve amended Resolution 4279a-17 as presented. Motion carried 7-0.**
- E. Personnel Committee: Approve/Deny Resolution 4316-17: Approve the two-year 2018-2019 Wisconsin Professional Police Association (WPPA) agreement.
 - a. **Motion: Heuer, Second: Moon to approve Resolution 4316-17 and authorize the 2018-2019 WPPA Agreement. Motion carried 7-0.**

GENERAL BUSINESS:

- A. Approve/Deny - 2018 Legislative Program – Strategic Plan.
 - a. **Motion: Gargano, Second: Peterson to approve the 2018 Legislative Program and Strategic Plan.**

Motion to adjourn by Heuer with a second from Braunschweig. Motion carried 7-0.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer